DELTA COUNTY BOARD OF COMMISSIONERS MEETING October 15, 2024

Escanaba, Michigan

A Regular meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

October 10, 2024

The Honorable Members of the Delta County Board of Commissioners

Dear Commissioners:

A Regular Meeting of the Delta County Board of Commissioners is scheduled for Tuesday October 15, 2024, at 5:15 p.m. in the Board Room of the Delta County Service Center.

Sincerely yours, Nancy J. Przewrocki Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Viau, Croasdell, an Ginhoven and Jensen.

ABSENT: None.

The meeting was called to order at 5:15 p.m. in the Board Room of the Delta County Service Center by Delta County Clerk, Nancy Przewrocki.

TV. SPECIAL ORDERS OF BUSINESS

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Croasdell and seconded by Commissioner Jensen to approve the minutes of the October 8, 2024. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner van Ginhoven and seconded by Commissioner Croasdell to approve the agenda, as presented. ${\tt MOTION}$ CARRIED.

VII. PRESENTATATION OF WRITTEN COMMUNICATIONS

- A. COMMUNICATIONS RECEIVED: No communications were received
- B. COMMUNICATIONS FORWARDED: No communications were forwarded
- VIII. REPORTS OF STANDING AND STATUTORY COMMITTE

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Moved by Commissioner Viau and seconded by Commissioner Croasdell to receive the Administrator's Report and place of file. MOTION CARRIED.

2. <u>Department Updates</u>.

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Airport - RFP - for Aviation Fuel Supply Agreement Award.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to award the Aviation Fuel Supply Agreement to Associated Energy Group, LLC (AEG), as presented. MOTION CARRIED.

2. Evaluation Template.

Moved by Commissioner van Ginhoven and seconded by Commissioner Viau to approve the Evaluation Template as presented. MOTION CARRIED.

3. Interim Employment Policy.

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to approved the Interim Employment Policy, as updated. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to pay bills in the amount of \$411,668.89 and Commissioners expenses of \$0.

ROLL CALL	VIAU	YES
	CROASDELL	YES
	VAN GINHOVEN	YES
	JENSEN	YES
	MALNAR	YES

MOTION CARRIED.

2. Presentation on Veterans Transportation Network.

Katie Maxon, Chief of Public Affairs at the Oscar G. Johnson Veterans Medical Center in Iron Mountain, gave the Board a presentation on Veterans services available through the Veterans Transportation Network.

3. 2024 - 2025 Airport Fee Schedule.

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to adopt the Airport Fee Schedule:

Single Engine Piston - Facility & Handling Fee - \$0
Twin Engine Piston - Landing Fee - \$0, Ramp Fee \$10,
 Facility & Handling Fee - \$0

Helicopters- Change Piston and Turbine to Private and Commercial.

Overall rounding the fees down to the tens digit. ex. \$32 to \$30

Transient Hangar Fees - Large lowered to \$500 Changes decrease board packet fee schedule 7%

as presented. MOTION CARRIED.

Moved by Commissioner Viau and seconded by Commissioner Croasdell to authorize the Airport Advisory Board to make annual CPI adjustments. MOTION CARRIED.

4. Planning Commission By-Laws Update.

Moved by Commissioner van Ginhoven and seconded by Commissioner Viau to table. MOTION CARRIED.

5. Planning Commission Ordinance Update.

Moved by Commissioner van Ginhoven and seconded by Commissioner Viau to table. MOTION CARRIED.

6. <u>Appointment to Human Services Board (1 opening - State</u> Appointment.

Applications are sent to the State.

7. Appointment to the Building Authority (5 openings).

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to re-appoint Tom Pairolero, Ashleigh Young and Larry Johnson to the Building Authority. MOTION CARRIED.

8. Appointment to the Airport Board (2 openings).

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to re-appoint Brad Reed and Will Carne to the Airport Board. MOTION CARRIED.

9. Appointment to Construction and Zoning Board of Appeals (3 openings).

Moved by Commissioner van Ginhoven and seconded by Commissioner Viau to re-appoint Harold Schermer, Michael Parrett, and Russell Nelson to the Construction and Zoning Board. MOTION CARRIED.

10. Appointment to the Land Bank (2 openings).

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to re-appoint William Marmalick and Becky O'Brien to the Land Bank. MOTION CARRIED.

11. Appointment to Planning Commission (1 opening).

Moved by Commissioner Viau and seconded by Commissioner Jensen to re-appoint Curtis Larsen to the Planning Commission. MOTION CARRIED.

XII. PUBLIC COMMENT

Kaye Rowlands, Wells Township, no controversy at the meetings.

XIII. COMMISSIONERS CONCERNS

Commissioner Viau: UPCCA - wants to see the plasma gasification. Acrisure - payroll processing. Escanaba Township meeting - legal challenges - PA 233 - Pubic Service Agency. Call from Mike - MSI - make fire signs. Thanked David Deno for putting in his applications - appreciate his willingness to serve.

Commissioner Croasdell: Check washing scams - will bring back more information at next meeting. Thursday and Friday will be at UPCCA conference.

Commissioner van Ginhoven: Congratulations to Steve and Ashleigh on their Delta Force graduation at the Chamber Dinner. Airport meeting - all went well. Attended Citizen Planner training in Negaunee - Master Plan. Trunk or Treat October 20 at 4:00 pm in Escanaba. Wednesday October 23, LWV Forum at Escanaba City Hall. Early Voting - October 26 thru November 3 at Wells Township Hall.

Commissioner Jensen: Master Plan - front to back. Congratulations Ashleigh and Steve. Airport meeting. Finalized dates for negotiations.

Commissioner Malnar: Slow week this week - will be getting busy. CMHA in Traverse City. Thank you for coming.

XIV. MEETING SCHEDULE

November 5^{th} 5:15 p.m. Board meeting. November 19^{th} 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to adjourn at $6:31~\mathrm{p.m.}$

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk John Malnar, Board Chair

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